



BOARD OF COMMISSIONERS' AGENDA

Tuesday, September 12, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners' meeting held Tuesday, September 5, 2017.

V. PROCLAMATION

Proclamation No. 28 of 2017 – Recognizing the Old Gregg School Community and Recreation Center for providing a decade of service to the Penns Valley community. They will be hosting a Raise the Roof Community Fest on Saturday, September 23 from 9:00 AM to 9:00 PM to raise funds for a new roof.

VI. PRESENTATION

Emergency Watershed Protection Projects

VII. ACTION ITEM(S)

A. Check run in the amount of \$587,970.55 dated September 9, 2017.

- B. Centre County General Authority – The Board will consider approving the issuance of revenue bonds in the amount of \$12 million for the benefit of Liberty Lutheran Housing Development Corporation (D/B/A the Village at Penn State), a PA nonprofit corporation who is expanding their facilities at 260 Lions Hill Road, State College, PA 16803. The Board will consider adopting a resolution declaring that the bond issuance is desirable for the health, safety, and welfare of the people served by the project and for the Centre County General Authority to undertake the financing of such a project. Approving the project under Section 147(f) of the Internal Revenue Code of 1986, as amended, and repealing all prior inconsistent ordinances and resolutions.
- C. Emergency Management – Request that the Board approves the Federal Fiscal Year 2017 Emergency Management Performance Grant agreement and attachments E, F, and G. This grant reimburses up to 50% of EMA employee salaries and benefits, a total of \$116,833 for the period of October 1, 2016 through September 30, 2017 – Dept. 351.
- D. Veteran's Affairs – Request that the Board approves a one-half page ad in the Town and Gown magazine to support the Vietnam Memorial Wall. The total cost is \$595.00 – Dept. 523.

VIII. CONSENT AGENDA

- A. Court Administration – Request that the Board approves an addendum to a lease agreement with SC Joint Venture for the State College II Magisterial District Justice Office located at 121 South Pugh Street to acknowledge a rent adjustment based upon the terms of the original agreement. The contract total is \$67,992 for the period of September 1, 2017 through August 30, 2018 – Dept. 257.
- B. District Attorney – Request that the Board approves the PA Commission on Crime and Delinquency 2018 STOP Grant Continuation Application. The funding allocation from PCCD is \$125,000 for the award period of January 1, 2018 through December 31, 2018 – Dept. 221
- C. Prison – Request that the Board approves an agreement with Beverly Garden to perform duties and services as described in the Consulting Dietitian for Centre County Correctional Facility Description, Exhibit A. The contract rate is \$47 per hour not to exceed 15 hours per calendar year for the period of January 1, 2017 through December 31, 2018 – Dept. 333.

D. Adult Services – Request that the Board approves the following items:

- i. Approve the close-out PHFA report for the awarded 2016 PHARE grant fund. This grant fund has provided eligible individuals/families, living in the Marcellus Shale impact area, with rental and security deposit assistance. The total is \$60,000 which is funded as follows: State \$20,000 and County \$40,000 for the period of January 1, 2017 through December 31, 2017 – Dept. 501.
- ii. A memorandum of understanding (MOU) re: Section 811 Housing where the Board signs as the Local Lead Agency. The MOU is with the following agencies: Strawberry Fields, Roads to Freedom, Youth Service Bureau, The Meadows, County Homemakers, and Central PA Community Action. The MOU is for the period of July 1, 2017 through June 30, 2022 – Dept. 501.
- iii. A contract renewal with Centre County Women's Resource Center to provide the Bridge program; a transitional housing service that offers homeless and near-homeless Centre County individuals/families with supportive living arrangements and long-term case management services. The contract total is \$73,545 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
- iv. A contract renewal with Centre County Youth Service Bureau to assist in the administration of Rental and Mortgage Assistance Program; making rental and security deposit assistance available for eligible Centre County residents. Centre County Youth Service Bureau will distribute funds to landlords per check requests submitted by the office of Adult Services. The contract total is \$107,898 and is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
- v. A contract renewal with Centre Volunteers in Medicine to provide a Basic Needs Case Management program on-site at the County's free medical and dental clinic. This program offers services to individuals/families who require assistance with basic needs concerns, such as: the lack of income and/or budgeting skills and meeting the costs of mortgage, rent, utilities, food, health care, medicines, and other basic commodities of living. The contract total is \$11,665 and is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
- vi. A contract renewal with Centre Helps (formerly Community Help Centre) for the Basic Needs Case Management program. This program offers services to individuals/families who require assistance with basic needs concerns, such as: the lack of income and/or budgeting skills and

meeting the costs of mortgage, rent, utilities, food, health care, medicines, and other basic commodities of living. The contract total is \$23,390 which is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.

- vii. A contract renewal with Housing Transitions to provide the Bridge program; a transitional housing service that offers homeless and near homeless Centre County individuals/families with supportive living arrangements and long-term case management services. The contract total is \$74,384 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
- viii. A contract renewal with Housing Transitions to provide Homemaker Service Planning Case Management. This program provides long-term services to clients ages 18-59 who are accessing Homemaker services via the County's contracted providers. This program can also serve clients seeking long-term case management and resource navigation. The contract total is \$20,829 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
- ix. A contract renewal with Housing Transitions to provide Housing Case Management. This program offers coordination of housing for residents who are seeking housing options due to homelessness or near-homelessness, Case Management activities include: maintaining an affordable housing resource list, managing client caseloads, responding to housing crises, and working with clients on finding and securing affordable housing. The contract total is \$46,599 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.
- x. A contract renewal with Interfaith Human Services for the Financial Care program. This program serves clients that chronically utilize community resources and who are in need of long-term budgeting assistance and education. Centre County Government's office of Adult Services, Office of Aging, and Children and Youth Services are included in this contract. The contract total is \$12,340 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 501.

IX. DISCUSSION ITEMS
Centre Crest Parking Lot

X. RECOGNITIONS

John Arrington of Boy Scout Troop 44 of Pine Grove Mills earned the Eagle Rank. A Court of Honor was held on September 10 to recognize this achievement.

XI. C-NET REQUESTS

A. Sponsorship for the taping of the Centre County League of Women's Voters Candidates' Night and bulletin board sponsorship of the event.

B. Sponsorship for the taping of a session at the Pennsylvania Chapter of the American Planning Association.

XII. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

The Constitution 230 Celebration will be on Sunday, September 17 from 1:00-6:00 PM at the Grange Fair, Gate 1.

XIII. EXECUTIVE SESSION REPORT

XIV. PUBLIC MEETING SCHEDULE

Thursday, September 14, 2017

BOC/Prison Board of Inspectors – 8:00 AM – CCCF

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

Tuesday, September 19, 2017

BOC Meeting– 10:00 AM – Room 146WB

Tuesday, September 26, 2017

BOC Meeting – 10:00 AM – Room 146WB

XV. ELECTION ANNOUNCEMENTS

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XVI. QUESTIONS FROM THE PRESS

XVII. ADJOURNMENT